



CALL TO ORDER

Mayor Voss called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:00 p.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, David Spence, and Mayor Donald R. Voss

Councilmembers absent: Mayor Pro Tem Gregory C. Brown

Staff members present: City Manager Alexander, City Attorney Steres, Director of Finance Jordan, Director of Public Works Hitti, Director of Community Development Stanley, Director of Administrative Services Chun, City Treasurer Wang, Senior Planner Buss, Senior Management Analyst Alameda, and City Clerk Baca.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Terry Sneed.

COMMENTS FROM THE PUBLIC

Mayor Voss OPENED the public comment period.

James R. Stoker, expressed concern with security issues regarding Consent Calendar Item No. 6.

There being no one else wishing to speak, Mayor Voss CLOSED the public comment period.

PRESENTATIONS

The Public Safety Update for the Fire department was presented by Battalion Chief Leckliter.

The Treasurer's report was presented by City Treasurer Wang.

Staff Update on City Projects – None.

REORDERING OF AND ADDITIONS TO THE AGENDA – None.

CONSENT CALENDAR:

Councilmember Del Guercio asked for staff to address Mr. Stoker's concern on Item No. 6.

City Manager Alexander replied that security issues may not be spelled out in the contract, but are inherent. Staff will obtain reassurance from the contractor on their security services.

MOTION: Spence/Olhasso to approve Consent Calendar Item Numbers 1 – 7, The motion carried unanimously (Brown absent).

1. Approval of Warrant Resolution No. 10-09 dated May 17, 2010 for \$615,265.97.
2. Receive and file Commission Meeting Agendas:
 - a). Parks and Recreation Agenda for May 10, 2010
 - b). Planning Commission Action Agenda for May 11, 2010.
3. Receive and file Monthly Investment Report ending April 30, 2010.
4. Continue the existence of the local emergency.
5. Adopt **Resolution No. 10-16** authorizing the City Manager to execute the Caltrans Program Supplement Agreement No. N011 for the 2010 Citywide Street Resurfacing Program, American Recovery & Reinvestment Act (ARRA) of 2009, Economic Stimulus Project, Federal Project Number ESPL-5417(017).
6. Approval of an Information Technology Support Services agreement with SADA Systems, Inc., and authorize the City Manager to execute the agreement.
7. Authorize the City Manager to execute a four-year Tri-Agency agreement with the City of Glendale and the County of Los Angeles for Dial-A-Ride paratransit services for the period July 1, 2010 through June 30, 2014.

PUBLIC HEARINGS:

8. Zone Change 09-07; an amendment to the City's Zoning Ordinance pertaining to the repair of damaged or partially destroyed nonconforming buildings or structures; and an amendment pertaining to the termination of nonconforming uses and structures. (Amendments to Chapter 11.51 of the Zoning Ordinance – Nonconforming Uses and Structures). Ordinance No. 386 1st Reading.

Senior Planner Buss presented the staff report.

Mayor Voss OPENED the public hearing portion.

Wes Seastrom, representing the LCF Chamber of Commerce suggested an ordinance which focuses more on health and safety issues on the re-build, regardless of damage amount.

Pat Anderson, Paradise Valley area resident, spoke in support of Mr. Seastrom's recommendation and also stressed the need for assistance to business owners who may be affected.

There being no one else from the public wishing to speak, Mayor Voss CLOSED the public hearing portion.

Councilmember Del Guercio spoke in opposition of reducing the 2 year period. He then expressed support of a 100% threshold.

Councilmember Olhasso stated that the 2 year period should be shortened to 18 months and design review on commercial properties' exterior.

Councilmember Spence and Mayor Voss concurred with Councilmember Olhasso of the 2 year period being too long.

Mayor Voss stated that a 100% threshold be considered, with an administrative safety review at about 75% and, at the same time, have the city provide a review of non-conforming items.

In response to City Attorney Steres, there was concurrence by the City Council to establish design review on commercial property exteriors.

By consensus, the City Council agreed to have staff follow discussed direction, provide for an administrative review process, define abandonment, bring back Ordinance for 1st reading, and continue the public hearing to date uncertain.

MOTION: Spence/Olhasso to continue item to date uncertain. The motion carried unanimously (Brown absent)

ORDINANCES:

9. 2nd Reading – **Ordinance No. 384** approving Zone Change 10-01; R-1 properties city-wide; amendment to Chapters 11.11.040(Uses permitted) and 11.11.050.B.1(Total floor/roofed area limitations) of the City's zoning code to add Conditional Use Permit review for residential projects resulting in floor area over 10,000 sq. ft. and an amendment to the definition of "New Structure"(modifying Chapter 11.01.030 of the City's zoning code).

Director of Community Development Stanley presented the staff report.

Mayor Voss OPENED the public hearing portion.

There being no one from the public wishing to speak, Mayor Voss CLOSED the public hearing portion.

City Attorney Steres then presented Ordinance No. 384 for adoption, and read it by title:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING ZONE CHANGE 10-01 MODIFYING CHAPTER 11.11.040 "USES SUBJECT TO PERMITS" CHAPTER 11.11.050.B.1 "TOTAL FLOOR/ROOFED AREA – BASIC LIMITS" AND CHAPTER 11.01.030 "DEFINITIONS – NEW STRUCTURE" OF THE CITY OF LA CAÑADA FLINTRIDGE ZONING CODE"

MOTION: Del Guercio/Spence to adopt Ordinance No. 384. The motion carried by the following roll call vote:

AYES:	COUNCILMEMBERS: Del Guercio, Olhasso, Spence, Voss
NOES:	COUNCILMEMBERS: None
ABSENT:	COUNCILMEMBERS: Brown
ABSTAIN:	COUNCILMEMBERS: None

City Manager Alexander requested Item No's. 10 and 11 be heard concurrently.

10. Urgency **Ordinance No. 385-U** suspending LCFMC § 5.24.030 which prohibits organized team play on Sundays at the FIS Lower and Cornishon Athletic Fields, as part of the LCJBSA Baseball/Softball Tournament.

Senior Management Analyst Alameda presented the staff report and stated that Item No's. 10 and 11 will be considered at this time.

Mayor Voss OPENED the public comment period.

Robert Valencia, LCJBSA Board of Directors member, stated that the organization has offered to pay for the printing and postage for any notices and parking permits the City will be sending out.

James Stoker asked whether anyone else would be using the Lanterman Auditorium on Sunday morning.

In response to Mr. Stoker, a fellow LCJBSA member stated that another organization would be using the Lanterman Auditorium but indicated that there is sufficient parking.

There being no one else from the public wishing to speak on this item, Mayor Voss CLOSED the public comment period.

City Attorney Steres then presented Urgency Ordinance No. 385-U for adoption, and read it by title:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE SUSPENDING LA CAÑADA MUNICIPAL CODE SECTION 5.24.030 WHICH PROHIBITS ORGANIZED TEAM PLAY ON SUNDAYS AT THE FIS LOWER AND CORNISHON ATHLETIC FIELDS”

MOTION: Spence/Olhaso to adopt Urgency Ordinance No. 385-U, and approve the fee waiver of \$480.00. The motion carried by the following roll call vote:

AYES: COUNCILMEMBERS: Del Guercio, Olhaso, Spence, Voss
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Brown
ABSTAIN: COUNCILMEMBERS: None

11. 1st Reading - Ordinance No. 386 which prohibits organized team play on Sundays at the FIS Lower and Cornishon Athletic Fields, as part of the LCJBSA Baseball/Softball Tournament.

City Attorney Steres presented Ordinance No. 386 for first reading and introduction, and read it by title:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE SUSPENDING LA CAÑADA MUNICIPAL CODE SECTION 5.24.030 WHICH PROHIBITS ORGANIZED TEAM PLAY ON SUNDAYS AT THE FIS LOWER AND CORNISHON ATHLETIC FIELDS”

MOTION: Olhaso/Spence to waive further reading, introduce Ordinance No. 386, and approve the fee waive of \$480.00. The motion carried by the following roll call vote:

AYES: COUNCILMEMBERS: Del Guercio, Olhaso, Spence, Voss
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Brown
ABSTAIN: COUNCILMEMBERS: None

OTHER BUSINESS:

12. Appointment of Commissioners/Committee Members to fill scheduled vacancies.

City Clerk Baca distributed ballots to each Councilmember.

The City Council thanked all of the applicants and encouraged residents to become involved with the City's commissions and committees.

The ballots were returned to the City Clerk and recorded as follows:

Design Commission – Three vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Jon Moldafsky, Keith A. Tobias, Ted Vavoulis
Councilmember Olhasso	Jon Moldafsky, Keith A. Tobias, Ted Vavoulis
Councilmember Spence	Jon Moldafsky, Keith A. Tobias, Ted Vavoulis
Mayor Voss	Jon Moldafsky, Keith A. Tobias, Ted Vavoulis

Jon Moldafsky, Keith A. Tobias and Ted Vavoulis were appointed to the Design Commission

Investment & Financing Advisory Committee – Three vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Keith Ban, Gene Stein, Kevin Tom
Councilmember Olhasso	Keith Ban, Gene Stein, Kevin Tom
Councilmember Spence	Keith Ban, Gene Stein, Kevin Tom
Mayor Voss	Keith Ban, Gene Stein, Kevin Tom

Keith Ban, Gene Stein, and Kevin Tom were appointed to the Investment & Financing Advisory Committee.

Park & Recreation Commission – Three vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Allen Koblin, Dave Nydam, Jeff Olson
Councilmember Olhasso	Scott Cox, Allen Koblin, Dave Nydam
Councilmember Spence	Scott Cox, Allen Koblin, Dave Nydam
Mayor Voss	Allen Koblin, Dave Nydam, Jeff Olson

Following a run-off vote between Scott Cox and Jeff Olson:

Councilmember Del Guercio	Jeff Olson
Councilmember Olhasso	Jeff Olson
Councilmember Spence	Jeff Olson
Mayor Voss	Jeff Olson

Allen Koblin, Dave Nydam, and Jeff Olson were appointed to the Parks & Recreation Commission.

Planning Commission – Three vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Michael Davitt, Herand Der Sarkissian, Arun Jain
Councilmember Olhasso	Michael Davitt, Herand Der Sarkissian, Arun Jain
Councilmember Spence	Michael Davitt, Herand Der Sarkissian, Arun Jain
Mayor Voss	Michael Davitt, Herand Der Sarkissian, Arun Jain

Michael Davitt, Herand Der Sarkissian, and Arun Jain were appointed to the Planning Commission.

Public Works & Traffic Commission – Three vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Charles J. Gelhaar, Clyde Hemphill, James S. Lai
Councilmember Olhasso	Maureen Burch, Charles J. Gelhaar, James R. Stoker
Councilmember Spence	Maureen Burch, Charles J. Gelhaar, Clyde Hemphill
Mayor Voss	Maureen Burch, Charles J. Gelhaar, Clyde Hemphill

Maureen Burch, Charles J. Gelhaar, and Clyde Hemphill were appointed to the Public Works & Traffic Commission.

Public Safety Commission – Three vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Olivia Brown, Thomas A. Schafer, Joel Smith
Councilmember Olhasso	Olivia Brown, Thomas A. Schafer, Joel Smith
Councilmember Spence	Olivia Brown, Thomas A. Schafer, Joel Smith
Mayor Voss	Olivia Brown, Thomas A. Schafer, Joel Smith

Olivia Brown, Thomas A. Schafer, and Joel Smith were appointed to the Public Safety Commission.

Youth Council – Eight vacancies

Mayor Pro Tem Brown	ABSENT
Councilmember Del Guercio	Kelly Gregg, Anjali Jain, Lauren Kambe, Alexander Keledjian, Sharon Kim, Kevork Kurdoghlian, Nicole Tobias, Kelly Wang
Councilmember Olhasso	Kelly Gregg, Anjali Jain, Lauren Kambe, Alexander Keledjian, Sharon Kim, Kevork Kurdoghlian, Nicole Tobias, Kelly Wang
Councilmember Spence	Kelly Gregg, Anjali Jain, Lauren Kambe, Alexander Keledjian, Sharon Kim, Kevork Kurdoghlian, Nicole Tobias, Kelly Wang
Mayor Voss	Kelly Gregg, Anjali Jain, Lauren Kambe, Alexander Keledjian, Sharon Kim, Kevork Kurdoghlian, Nicole Tobias, Kelly Wang

Kelly Gregg, Anjali Jain, Lauren Kambe, Alexander Keledjian, Sharon Kim, Kevork Kurdoghlian, Nicole Tobias, and Kelly Wang were appointed to the Youth Council.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency – Councilmember Spence recently attended the Contract Cities Conference where Councilmember Olhasso was installed as its President. The City Council congratulated Councilmember Olhasso on her installation. Councilmember Olhasso thanked City staff on their hard work for the conference, and expressed her appreciation to the City Attorney's office for their dinner sponsorship.

Councilmembers' reports regarding regional and local representation – Mayor Voss recently attended the Southern California Association of Governments Conference. He then announced the Les Tupper Awards presented by the LCF Coordinating Council were held recently.

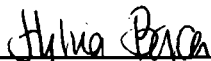
Councilmembers' request for future agenda items – None.

Councilmembers' comments – Councilmember Olhasso expressed her appreciation to the LC Kiwanis Club for honoring her as the current La Cañadan of the Year.

City Manager and/or staff comments – City Manager Alexander, on behalf of City staff congratulated Councilmember Olhasso on her installation as President of the Contract Cities Association.

ADJOURNMENT

Mayor Voss adjourned the meeting at 8:47 p.m.



Sylvia Baca, City Clerk

Minutes Approved by the City Council on July 19, 2010